PERFORMANCE BOND

2250359

DATE BOND EXECUTED (Must be same or later than date of

12/15/2016

OMB Control Number: 9000-0045 Expiration Date: 7/31/2019

Paperwork Reduction Act Statement - This information collection meets the requirements of 44 USC § 3507, as amended by section 2 of the Paperwork Reduction Act of

9000-0045. We estimate that it will take 60 minutes to read the instructions, gather the facts, and answer the que suggestions for reducing this burden, or any other aspects of this collection of information to: General Services, NW, Washington, DC 20405.	stions. Send only o	comments relation	ng to our time estimate,	including ICB), 1800 F	
PRINCIPAL (Legal name and business address) Cambridge Marine Construction, Inc. 3 Shaw's Cove, Suite 201, New London, CT, 06320	TYPE OF ORGANIZATION ("X" one) INDIVIDUAL PARTNERSHIP JOINT VENTURE X CORPORATION OTHER (Specify)				
	STATE OF INCOF				
SURETY(IES) (Name(s) and business address(es))	<u> </u>	PENAL SU	M OF BOND		
North American Specialty Insurance Company 650 Elm St., Manchester, NH, 03101	MILLION(S) 000	THOUSAND(S) HUNDRED(S)	CENTS 52	
CONTRACT DATE CONTRA				RACT NUMBER 0085-16-D-1606-0003	
OBLIGATION:					
We, the Principal and Surety(les), are firmly bound to the United States of America (hereinafter called the Govern ourselves, our heirs, executors, administrators, and successors, jointly and severally. However, where the Suret ourselves in such sum "jointly and severally" as well as "severally" only for the purpose of allowing a joint action oblinds itself, jointly and severally with the Principal, for the payment of the sum shown opposite the name of the Samount of the penal sum.	les are corporations or actions against ar	acting as co-su ny or all of us. F	ireties, we, the Sureties For all other purposes, (ach Surety	
CONDITIONS:					
The Principal has entered into the contract identified above					
THEREFORE:					
The above obligation is void if the Principal-					
(a)(1) Performs and fulfills all the understanding, covenants, terms, conditions, and agreements of the thereof that are granted by the Government, with or without notice of the Surety(ies) and during the life of any gu	e contract during the aranty required und	e original term o er the contract,	of the contract and any and	extensions	
(2) Performs and fulfills all the undertakings, covenants, terms, conditions, and agreements of any made. Notice of those modifications to the Surety(les) are waived.	and all duly authori	ized modification	ns of the contract that h	ereafter are	
(b) Pays to the Government the full amount of the taxes imposed by the Government, if the said care collected, deducted, or withheld from wages paid by the Principal in carrying out the construction contract with the contract with th	ontract is subject to th respect to which t	41 USC Chapte his bond is furni	er 31, Subchapter III, Be ished.	onds, which	
WITNESS:					
The Principal and Surety(ies) executed this performance bond and affixed their seals on the above date.					
Cambridge Marine Construction, Inc. PRINCIPAL				- 1	

Cami	bridge Marine C	onstruction, Inc.	PRINCIPAL			× II
SIGNATURE(S)		Jeffer A Total 38811 2.	(Seal	3. (Seal)		Corporate
TIT	E(S) & LE(S) ped)	1. Jettery P Johnson 2. President INDIA		3.		Seal
_		INDIV	IDUAL SURETY(IES)			Jacobili II
SIG	NATURE(S)	1,	(Seal)	·		(Seal)
NAMI (Type		1.	2.			
1777		CORP	ORATE SURETY(IES)		Ø1. = =0	
<	NAME & ADDRESS	North American Specialty Insurance Company 650 Elm St., Manchester, NH, 03101	STATE OF IN	CORPORATION	LIABILITY LIMIT (\$) \$227,381.52	
SURETY	SIGNATURE(S)	Butte	2.	2.		Corporate Seal
sur	NAME(S) & TITLE(S) (Typed)	¹ Paul A. Patalano, Attorney-in-Fact	2.	2. STANDARD FORM 25		3/ /

		CORPORATE SURETY(IE	S) (Continued)		•	
	NAME & ADDRESS		STATE OF INCORPORATION	LIABILITY LIMIT (\$)		
SURETY	SIGNATURE(S)	1.	2,	Corporate Seal		
S	NAME(S) & TITLE(S) (Typed)	1.	2.			
Ü	NAME & ADDRESS		STATE OF INCORPORATION	LIABILITY LIMIT (\$)		
SURETY	SIGNATURE(S)	1.	2.	•		
sor	NAME(S) & TITLE(S) (Typed)	1.	2.		Seal	
۵	NAME & ADDRESS		STATE OF INCORPORATION	LIABILITY LIMIT (\$)		
SURETY	SIGNATURE(S)	1.	2.		Corporate Seal	
SU	NAME(S) & TITLE(S) (Typed)	1.				
ш	NAME & ADDRESS		STATE OF INCORPORATION	LIABILITY LIMIT (S)		
SURETY	SIGNATURE(S)	1.	2.		Corporate Seal	
Sul	NAME(S) & TITLE(S) (Typed)	1.	2.			
ш	NAME & ADDRESS		STATE OF INCORPORATION	LIABILITY LIMIT (\$)		
SURETY	SIGNATURE(S)	1.	2.		Corporate Seal	
SU	NAME(S) & TITLE(S) (Typed)	1.	2.			
	NAME & ADDRESS		STATE OF INCORPORATION	LIABILITY LIMIT (\$)		
SURETY	SIGNATURE(S)	1.	2.		Corporate Seal	
sus	NAME(S) & TITLE(S) (Typed)	1.				

BOND	<u> </u>	RATE PER THOUSAND (\$)	TOTAL (\$)
PREMIUM		\$25/\$100,000	\$4,411.00

\$15/\$127,382 INSTRUCTIONS

- 1. This form is authorized for use in connection with Government contracts. Any deviation from this form will require the written approval of the Administrator of General Services.
- 2. Insert the full legal name and business address of the Principal in the space designated "Principal" on the face of the form. An authorized person shall sign the bond. Any person signing in a representative capacity (e.g., an attorney-in-fact) must furnish evidence of authority if that representative is not a member of the firm, partnership, or joint venture, or an officer of the corporation involved.
- 3. (a) Corporations executing the bond as sureties must appear on the Department of the Treasury's list of approved sureties and must act within the limitations listed therein. The value put into the LIABILITY LIMIT block is the penal sum (i.e., the face value) of bonds, unless a co-surety arrangement is proposed.
- (b) When multiple corporate sureties are involved, their names and addresses shall appear in the spaces (Surety A, Surety B, etc.) headed "CORPORATE SURETY(IES)." In the space designated "SURETY(IES)" on the face of the form, insert only the letter identifier corresponding to each of the sureties. Moreover, when co-surety arrangements exist, the parties may allocate their respective limitations of liability under the bonds, provided that the sum total of their liability equals 100% of the bond penal sum.
- (c) When individual sureties are involved, a completed Affidavit of Individual Surety (Standard Form 28) for each individual surety shall accompany the bond. The government may require the surety to furnish additional substantiating information concerning its financial capability.
- 4. Corporations executing the bond shall affix their corporate seals. Individuals shall execute the bond opposite the words "Corporate Seal", and shall affix an adhesive seal if executed in Maine, New Hampshire, or any other jurisdiction requiring adhesive seals.
- 5. Type the name and title of each person signing this bond in the space provided.

PAYMENT BOND

DATE BOND EXECUTED (Must be same or later than date of

12/15/2016

OMB Control Number: 9000-0045 Expiration Date: 7/31/2019

Paperwork Reduction Act Statement - This information collection meets the requirements of 44 USC § 3507, as amended by section 2 of the Paperwork Reduction Act of 1995. You do not need to answer these questions unless we display a valid Office of Management and Budget (OMB) control number. The OMB control number for this collection is 9000-0045. We estimate that it will take 60 minutes to read the instructions, gather the facts, and answer the questions. Send only comments relating to our time estimate, including suggestions for reducing this burden, or any other aspects of this collection of information to: General Services Administration, Regulatory Secretariat Division (M1V1CB), 1800 F

Street, NW, Washington, DC 20405.	
PRINCIPAL (Legal name end business address) Cambridge Marine Construction, Inc. 3 Shaw's Cove, Suite 201, New London, CT, 06320	TYPE OF ORGANIZATION ("X" one) INDIVIDUAL PARTNERSHIP JOINT VENTURE CORPORATION OTHER (Specify)
SURETY(IES) (Name(s) and business address(es))	STATE OF INCORPORATION PENAL SUM OF BOND
North American Specialty Insurance Company 650 Elm St., Manchester, NH, 03101	MILLION(S) THOUSAND(S) HUNDRED(S) CENTS 52
	CONTRACT DATE 12/13/2016 CONTRACT NUMBER N40085-16-D-1606-0003

OBLIGATION:

2250359

We, the Principal and Surety(ies), are firmly bound to the United States of America (hereinafter called the Government) in the above penal sum. For payment of the penal sum, we bind ourselves, our heirs, executors, administrators, and successors, jointly and severally. However, where the Sureties are corporations acting as co-sureties, we, the Sureties, bind ourselves in such sum "jointly and severally" as well as "severally" only for the purpose of allowing a joint action or actions against any or all of us. For all other purposes, each Surety binds itself, jointly and severally with the Principal, for the payment of the sum shown opposite the name of the Surety. If no limit is indicated, the limit of liability is the full amount of the penal sum.

CONDITIONS:

The above obligation is void if the Principal promptly makes payment to all persons having a direct relationship with the Principal or a subcontractor of the Principal for furnishing labor, material or both in the prosecution of the work provided for in the contract identified above, and any authorized modifications of the contract that subsequently are made. Notice of those modifications to the Surety(ies) are waived.

WITNESS:

The Principal and Surety(ies) executed this payment bond and affixed their seals on the above date.

Cai	mbridge Mari	ne Construction, Inc.	PRINCIPA	\L			Α
SIG	NATURE(S)	1. Her lobor (Seal)		(Seal)	3.	(Seal)	Corporate
TITI	ME(S) & LE(S) ped)	Setter Abhoro 2			3.		Seal
			INDIVIDUAL SUR	ETY(IES	3)		
SIG	NATURE(S)	1,	(Seal)	2.	_		(Seal)
	ME(S) ped)	1.		2.			
			CORPORATE SU	RETY(IE	S)		
⋖	NAME & ADDRESS	North American Specialty Insurance C 650 Elm St., Manchester, NH, 03101		STATE OF	INCORPORATION NH	LIABILITY LIMIT \$227,381.52	
SURETY	SIGNATURE(S)	18 1/h		2			Corporate Seal
SUI	NAME(S) & TITLE(S) (Typed)	¹ Paul A. Patalano, Attorney-in	n-Fact	2.		12 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
_			177				LANGE (DELL GIOCAL)

		CORPORATE SURETY	IES) (Continued)		
<u>n</u>	NAME & ADDRESS		STATE OF INCORPORATION	LIABILITY LIMIT	-
SURETY	SIGNATURE(S)	1.	2.		Corporate Seal
S	NAME(S) & TITLE(S) (Typed)	1.	2.		
ပ	NAME & ADDRESS		STATE OF INCORPORATION	LIABILITY LIMIT \$	
SURETY	SIGNATURE(S)	1.	2.		Corporate Seal
SU	NAME(S) & TITLE(S) (Typed)	1.	2.		
	NAME & ADDRESS		STATE OF INCORPORATION	LIABILITY LIMIT	
SURETY	SIGNATURE(S)	1.	2,		Corporate Seal
SUF	NAME(S) & TITLE(S) (Typed)	1.	2.		
E	NAME & ADDRESS		STATE OF INCORPORATION	LIABILITY LIMIT	•
SURETY	SIGNATURE(S)	1.	2.		Corporate Seal
S	NAME(S) & TITLE(S) (Typed)	1.	2.		
<u> </u>	NAME & ADDRESS		STATE OF INCORPORATION	LIABILITY LIMIT	
SURETY	SIGNATURE(S)	1.	2.		Corporate Seal
SUI	NAME(S) & TITLE(S) (Typed)	1.	2.		- <u>-</u> -
_ _	NAME & ADDRESS		STATE OF INCORPORATION	LIABILITY LIMIT \$	
SURETY	SIGNATURE(S)	1.	2.		Corporate Seal
SUF	NAME(S) & TITLE(S) (Typed)	1.	2.		

INSTRUCTIONS

- 1. This form, for the protection of persons supplying labor and material, is used when a payment bond is required under 40 USC Chapter 31, Subchapter III, Bonds. Any deviation from this form will require the written approval of the Administrator of General Services.
- 2. Insert the full legal name and business address of the Principal in the space designated "Principal" on the face of the form. An authorized person shall sign the bond. Any person signing in a representative capacity (e.g., an attorney-in-fact) must furnish evidence of authority if that representative is not a member of the firm, partnership, or joint venture, or an officer of the corporation involved.
- 3. (a) Corporations executing the bond as sureties must appear on the Department of the Treasury's list of approved sureties and must act within the limitations listed therein. The value put into the LIABILITY LIMIT block is the penal sum (i.e., the face value) of the bond, unless a co-surety arrangement is proposed.
- (b) When multiple corporate sureties are involved, their names and addresses shall appear in the spaces (Surety A, Surety B, etc.) headed "CORPORATE SURETY(IES)." In the space designated "SURETY(IES)" on the face of the form, Insert only the letter identifier corresponding to each of the sureties. Moreover, when co-surety arrangements exist, the parties may allocate their respective limitations of liability under the bonds, provided that the sum total of their liability equals 100% of the bond penal sum.
- (c) When individual sureties are involved, a completed Affidavit of Individual Surety (Standard Form 28) for each individual surety shall accompany the bond. The Government may require the surety to furnish additional substantiating information concerning its financial capability.
- 4. Corporations executing the bond shall affix their corporate seals. Individuals shall execute the bond opposite the words "Corporate Seal", and shall affix an adhesive seal if executed in Malne, New Hampshire, or any other jurisdiction requiring adhesive seals.
- 5. Type the name and title of each person signing this bond in the space provided.

NAS SURETY GROUP

NORTH AMERICAN SPECIALTY INSURANCE COMPANY WASHINGTON INTERNATIONAL INSURANCE COMPANY

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Manchester, New Hampshire, and Washington International Insurance Company, a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Schaumburg, Illinois, each does hereby make, constitute and appoint:

JAMES J. AXON, GREGORY D. JUWA, MICHAEL F. CARNEY, WILDER PARKS, JR., PAUL A. PATALANO, LESLIANN J. ORTIZ, ADAM W. DESANCTIS, MICHAEL T. GILBERT, CHRISTINE B. GALLAGHER, BRYAN F. JUWA, DAVID A. BOUTIETTE, RICHARD F, CARUSO, TONYA M. DEGRAZIA, REBECCA SHANLEY and JONATHAN E. DUGGAN JOINTLY OR SEVERALLY Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of: FIFTY MILLION (\$50,000,000.00) DOLLARS This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 9th of May, 2012: "RESOLVED, that any two of the Presidents, any Managing Director, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached." en P. Anderson, Scalor Vice President of Washington International Insurance Company & Senior Vice President of North American Specialty Insurance Company Michael A. Itu, Senior Vice President of Washington International Insurance Company & Senior Vice President of North American Specialty Insurance Company IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 31st day of May North American Specialty Insurance Company Washington International Insurance Company State of Illinois SS: County of Cook _, 2016 before me, a Notary Public personally appeared ___Steven P, Anderson_, Senior Vice President of On this 31st day of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and Michael A. Ito, Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies. OFFICIAL SEAL **M KENNY** NOTARY PUBLIC, STATE OF ILLINOIS M. Kenny, Notary Public MY COMMISSION EXPIRES 12/04/2017 of North American Specialty Insurance Company and Washington I, Jeffrey Goldberg the duly elected Assistant Secretary International Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company and Washington International Insurance Company, which is still in full force and effect, IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 15th day of

> Jeffrey Goldberg, Vice President & Assistant Secretary of Washington International Insurance Company & North American Specialty Insurance Company